

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

November 17, 2011; 4:30P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Eric Owen, Earl Wright, James H. Westbrook, Jr., Roger Stewart, and John Salmon.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Thursday, November 17, 2011 at 4:30 p.m. at the Weakley County Department of Finance Conference Room. Others present included Shawn Francisco - Director of Finance, Barbara Castleman – Elections Administrator, Jamison Peevyhouse – Emergency Management Director, Randy Frazier – Director of Schools, Marci Floyd – Trustee, Ruby Black – University of Tennessee, and David Fisher – Dresden Enterprise.

Chairman Roger Stewart called the meeting to order.

OLD BUSINESS:

Commissioner Owen made the motion to approve the September 15, 2011 minutes of the FWM and with a second by Commissioner Wright the motion passed unanimously.

NEW BUSINESS:

Transfer No. 1112-03

This transfer was previously passed by the HEED committee and moves \$2,500 from line 51500-193 (Election Workers) to line 51500-331 (Legal Services) in the Election Commission budget. Commissioner Westbrook question Mrs. Castleman if she had talked to Attorney Washburn about this case? Mrs. Castleman answered no. Commissioner Wright made the motion to approve Transfer No. 1112-03 and with a second by Commissioner Westbrook the motion passed unanimously.

Transfer No. 1112-05

This transfer moves \$436 from lines 52400-709 (Data Processing Equipment) and 52400-355 (Travel) to line 52400-435 (Office Supplies) in the Trustee budget. Commissioner Jones made the motion to approve Transfer No. 1112-05 and with a second by Commissioner Salmon the motion passed unanimously.

Resolution 2012-17

This resolution which previously passed HEED authorizes budget amendments to the General Purpose School fund for the Peer Tutor Program grant received by Dresden High School. Mr. Frazier explained the program as a way for low income students with above average grade levels to earn money helping lower average grade level students. Commissioner Wright made the motion to approve and recommend Resolution 2012-17 to the full county commission and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2012-18

This resolution which previously passed HEED authorizes budget amendments to the School Federal Projects budget to bring revenues and expenditures in compliance with federal law. Commissioner Owen made the motion to approve and recommend Resolution 2012-18 to the

full county commission and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2012-19

This resolution which previously passed the Public Safety committee authorizes budget amendments to the General fund to adjust several different lines to match revenue codes to expenditures. Commissioner Westbrook questioned what the amendments were for? Mr. Peevyhouse answered that the 911 committee had voted to raise the dispatchers pay in addition to the raise allowed by the Weakley County Commission. The intention of the raise is to help with the retention of the dispatchers. The 911 committed wants to raise the pay level to compete with other 911 employers. Commissioner Salmon made the motion to approve and recommend Resolution 2012-19 to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

Other Business

Chairman Stewart recognized Ruby Black. Ms. Black explained the expansion of a previous proposal of the Department of Defense to provide medical services, eye care services and dental services to the citizens of Weakley County. This program is part of the Readiness Training Program. The program gives military doctors, dentists, nurses and other medical personnel addition training at low or no cost to Weakley County or its citizens. Any charges would only be to defer Weakley County expenses. The program does request that the County provide a waiting area, restrooms and parking. Commissioner Wright made the motion to allow the expansion of the previously approved proposal and with a second by Commissioner Owen the motion passed unanimously.

Commissioner Wright suggested that Chairman Stewart send a letter to Ms. Black confirming the expansion.

Having no other business before this committee Commissioner Westbrook made the motion to adjourn at 4:40pm and with a second by Commissioner Salmon the motion passed unanimously.

Respectfully Submitted,

Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: _____